



Los Angeles County  
Department of Regional Planning  
*Planning for the Challenges Ahead*



Richard J. Bruckner  
Director

## ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

May 27, 2014

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

22 May 27, 2014

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

**ADOPT RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE  
WEST CARSON TRANSIT ORIENTED DISTRICT SPECIFIC PLAN  
(SUPERVISORIAL DISTRICT 2) (3-VOTES)**

**SUBJECT**

Request to adopt a resolution to authorize the submission of a competitive grant application for the West Carson Transit Oriented District (TOD) Specific Plan to the State of California Strategic Growth Council for the Sustainable Communities Planning Grant and Incentives Program.

**IT IS RECOMMENDED THAT THE BOARD:**

Adopt a resolution to complete the submission process of a competitive grant application to the State of California Strategic Growth Council for the Sustainable Communities Planning Grant and Incentives Program in the amount of \$500,000 for the West Carson TOD Specific Plan.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of this recommended action is to complete the grant submission process as requested by the State of California Strategic Growth Council for the Sustainable Communities Planning Grant and Incentives Program. The State requires an adopted resolution to approve the grant application submission from the applicant's governing Board.

The Department of Regional Planning is applying for a grant of \$500,000 to lead the effort to prepare a TOD Specific Plan for the area near the 110 Freeway Metro Bus Station within the unincorporated community of West Carson. The West Carson TOD Specific Plan will include land use and mobility policies to support the implementation of complete streets, mixed use and compact development,

and improvements to infrastructure. The TOD Specific Plan will work in conjunction with the development of the Harbor-UCLA Medical Center Master Plan, which is located within the TOD.

The effort will promote public health through active transportation and reduction of greenhouse gas emissions, and is supported by the County's Healthy Design Working Group, which facilitates interdepartmental collaboration and coordination in promoting public health and healthy design.

### **Implementation of Strategic Plan Goals**

The proposed recommendations further the Board approved County Strategic Plan Goal 2: Fiscal Sustainability; Strategic Initiative 4: Long-Term Investments, by promoting infrastructure improvements that would contribute to Americans with Disabilities Act compliance, energy efficiencies and environmental sustainability. The proposed recommendations also support Goal 3: Integrated Services Delivery; Strategic Initiative 2: Capital Programs, by continuing to invest in the future by studying, prioritizing, and pursuing the highest-need capital projects. The West Carson TOD Specific Plan relates to the health facilities focus area in that it will work in conjunction and support the Harbor UCLA Medical Center Master Plan.

### **FISCAL IMPACT/FINANCING**

The total budget for the West Carson TOD Specific Plan is \$550,000. This budget includes the \$500,000 grant, and a \$25,000 cash and \$25,000 in-kind match, which will be included in the Department of Regional Planning's Fiscal Year 2015-16 budget request.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

An adopted resolution is required by the State to authorize submission of the application by the applicant's governing Board.

County Counsel has reviewed this letter and approved the resolution as to form.

### **ENVIRONMENTAL DOCUMENTATION**

The submittal of the grant proposal will not have an effect on the environment, and therefore, is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378 (b) (4) of the CEQA Guidelines.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The proposed actions will not have any impact on current services or projects.

### **CONCLUSION**

Should you have any questions regarding the West Carson TOD Specific Plan, please contact Connie Chung at [cchung@planning.lacounty.gov](mailto:cchung@planning.lacounty.gov) or (213) 974-6417.

The Honorable Board of Supervisors

5/27/2014

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Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Richard J. Bruckner". The signature is fluid and cursive, with a large loop at the end of the last name.

RICHARD J. BRUCKNER

Director

RJB:MC:CC:ems

Enclosures

c: Executive Office, Board of Supervisors  
County Counsel  
Parks and Recreation  
Public Health  
Public Works

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES  
AUTHORIZING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE  
COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE  
SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL,  
RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal(s).

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF SUPERVISORS:**

1. Approves the filing of application for the West Carson Transit Oriented District Specific Plan in order to become a sustainable community;
2. Certifies that the applicant understands the assurances and certification in the application; and
3. Certifies that the applicant or title holder will have sufficient funds to develop the Proposals or will secure the resources to do so; and
4. Certifies that the Proposal(s) will comply with any applicable laws and regulations; and
5. Appoints the Director of Planning, or designee(s), as agent(s) to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

The foregoing Resolution was on the 27 day of May, 2014, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



Sachi A. Hama

SACHI A. HAMA  
Executive Officer – Clerk of the Board of  
Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

JOHN F. KRATTLI  
County Counsel

By

John F. Krattli  
Deputy County Counsel